

PO ☐ 0539 03 3920
Misd. ☐
Felony ☒ District Off Judge/Magistr.

☐ JUVENILE
☐ ALIAS

JENNAS, OLIVE NERISSA

Case Filed: 8/27/92
Docket No.: 00365
Def.: 51
No. of Def's: 61
U.S. District Court
MAR 31 1993

U.S. TITLE/SECTION

OFFENSES CHARGED

ORIGINAL COUNTS

DISM.

NOL

INDICTMENT OF 8-27-92 see SUPERSEDING INDICTMENT of 10-6-92 below:

21:846

Conspiracy to possess with intent to distribute Cocaine
and Cocaine Base, a Schedule II controlled substance.
Ct. 1 (7/87 - 6/91)

1

NG

☐☐☐☒☐☐

SUPERSEDING COUNTS

INTERVAL ONE

END ONE AND/OR BEGIN TWO (OR RESTART PERIOD TO TRIAL)

END INTERVAL TWO

KEY DATE

KEY DATE

KEY DATE

KEY DATE

EARLIEST OF

APPLICABLE

APPLICABLE

APPLICABLE

1st appears with or
waives counsel

ARRAIGNMENT

1st Trial Ended

RE-
TRIAL

2nd Trial Began

DISPOSITION DATE

SENTENCE DATE

PTD
Nolle
Pros.

FINAL CHARGES DISMISSED

on def
motion
on gov't
motion

III. MAGISTRATE

Search
Warrant

Issued
Return

DATE

INITIAL/NO.

INITIAL APPEARANCE DATE

PRELIMINARY
EXAMINATION

Date
Scheduled

OR
REMOVAL
HEARING

Date Held

☐ WAIVED

☐ NOT WAIVED

Tape Number

☐ INTERVENING INDICTMENT

INITIAL/NO.

OUTCOME:

☐ DISMISSED
HELD FOR GJ OR OTHER PRO-
CEEDING IN THIS DISTRICT

☐ HELD FOR GJ OR OTHER PRO-
CEEDING IN DISTRICT BELOW

Arrest Warrant Issued

10/7/92

TRM/3924

COMPLAINT

Date of Arrest

OFFENSE (In Complaint)

Show last names and suffix numbers of other defendants on same indictment/information:

See attached list.

RULE ☐ ☐ ☐ ☒ ☐
20 21 40 In Out

ATTORNEYS
U. S. Attorney or Asst.

Mark D. McBride, AUSA.

Defense: 1 ☐ CJA. 2 ☐ Ret. 3 ☐ Waived. 4 ☐ Self. 5 ☐ Non / Other. 6 ☐ PD. 7 ☐ CD

Earle C. Roberts
887 Flatbush Avenue
BROOKLYN N.Y. 11226
(718) 693-0800

BAIL • RELEASE

PRE-INDICTMENT

Release Date

☐ Bail☐ Denied☐ Fugitive☐ Pers. Rec.

AMOUNT SET

\$

Conditions

☐ 10% Dep.☐ Surety Bnd☐ Collateral☐ 3rd Prty☐ Other

Date Bond Made

POST-INDICTMENT

Release Date

☐ Bail☐ Denied☐ Fugitive☐ Pers. Rec.

AMOUNT SET

\$

Conditions

☐ 10% Dep.☐ Surety Bnd☐ Collateral☐ 3rd Prty☐ Other

Date Bond Made

FINE AND RESTITUTION PAYMENTS

Docket Entries Begin On Reverse Side

DATE

RECEIPT NUMBER

C.D. NUMBER

DATE

RECEIPT NUMBER

C.D. NUMBER

APPEALS FEE PAYMENTS

Case 3:92-cr-00365-D - Document 189-33 Filed 08/26/92 Page 2 of 6 PageID 1786		VI. EXCLUDABLE DELAY		LETTE
DATE	DOCUMENT NO.	Start Date	End Date	Total Days
1992				
Aug-27				
Oct 6				
Oct 7				
Oct 8				
Oct 8				
Oct 28				
**				
Nov 20				
Nov 15				
Nov 20				
Nov 20				
Nov 23				

(OPTIONAL) Show last names of defendants

V. PROCEEDINGS

INDICTMENT. gs

SUPERSEDING INDICTMENT. (Supersedes Indict. filed on 8-27-92) gs

Issued WARRANT FOR ARREST. gs

MOTION. (Govt.) gs

ORDER... that the Indictment filed on August 27, 1992 is DISMISSED.
Dist/dkt 10/9/92. SAF/gs

MOTION TO UNSEAL (Govt.) gs

ORDER... that the Indictment is UNSEALED as to this defendant only.
Dist/dkt 10/9/92. SAF/gs

Received from Eastern District of New York Magistrate Papers. (Placed on correspondence side of file.). gs

MOTION PURSUANT TO TITLE 18, UNITED STATES CODE, SECTION 4285. (Govt.) gs

ORDER... that the U.S. Marshal for the NDTX furnish to defendant such fare for transportation from Dallas to the Eastern District of N.Y. after appearances for arraignment and the U.S. Marshal also furnish deft., with an amount of money expenses not to exceed the amount authorized as a per diem allowance for travel.
Dist 11/20 - dkt 11/24/92. SAF/gs

Received from Eastern District of N.Y. Magistrate Papers (Placed on correspondence side of file)
Dist to JUDGE, AUSA, PT, PB. gs

ENTRY O APPEARANCE (Roberts) gs

M.E. ARRAIGNMENT - Attny Roberts appeared & moved orally for Mtn to appear Pro Hac Vice for arraignment purposes only. Court Granted. Attny to notify ct within 10 days whether he has been retained. Defts pled N.G. Trial set for 12-21-92. Deft on bond. gs

ORDER... this case is set for trial on Monday 12/21/92 at 9:00 am. All pretrial motions, notices, requests and demand shall be filed by 12/14/92 and responses to motions filed in accordance with local rule 5.1(e). At least 3 days before trial the parties shall comply with Local Rule 8.2(c) and submit to the court in writing any questions they desire be ropounded by the Cour in its voir dire.
Dist/dkt 11/24/92. SAF/gs

SEE NEXT PAGE

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UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

U. S. vs

OLIVE NERISSA JENNAS

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AO 256A

Yr. | Docket No. | Def.

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
<u>1992</u>	(Document No.)				
Dec 1	ORDER... thst the motion to continue and for certification of the case as complex and for the reasons stated in the order the Court grants the motion. All pretrial motion deadlines are VACATED and Pretrial motions are no due on or before <u>2/1/93</u> Responses to those motions due by <u>3/2/93</u> On or before March 15, <u>1993</u> the Government shall file a status report with the Court. (please see order for more specifics.) Dist/dkt 12/2/92. SAF/gs				
Dec 7	RETURN ON WARRANT FOR ARREST - executed on 11/20/92 by Rodney Robinson, DUSM. gs				
<u>1993</u>					
Jan 25	ORDER...Defendant Condell Winston Allen filed on 1/19/93 a mtn for clarification of procedures for obtaining pleadings and a motion for extension of time for adopting pretrial motions filed by other defendants. The mtn for clarification is granted (See order for all specifics) and the motion for extension of time is DENIED without prejudice. Dist/dkt 1/26/93. SAF/gs				
Mar 23	government's MOTION TO DISMISS SUPERSEDING INDICMTENT. gs				
Mar 24	ORDER... that the superseding indicmtent as to the above defendant is DISMISSED. Dist/dkt 3/25/93. SAF/gs				

Interval
(per Section II)Start Date
End DateLtr. Total
Code Days

PO	District	Off	Judge/Magistr	U.S. TITLE/SECTION	OFFENSES CHARGED	ORIGINAL COUNTS	Superseding Counts
<input type="checkbox"/> PO	0539	03	3920	INDICTMENT of 8-27-92 see SUPERSEDING INDICMTENT of 10-6-92 below:			
<input type="checkbox"/> Misd.				21:846 Conspiracy to possess with intent to distribute Cocaine and Cocaine Base, a Schedule II controlled substance. Ct. 1 (7/87 - 6/91)	1		
<input type="checkbox"/> Felony				18:371 Conspiracy to continuing criminal enterprise. Ct. 3 (7/87 - 6/91)	1		
				INFORMATION FILED 5/11/93 (Supersedes Superseding Indictment filed Oct. 6, 1992)			
				18:371			
				18:371 Conspiracy to continuing criminal enterprise. Ct. 1 (7/87 - 6/91)	1		

KEY DATE	KEY DATE	KEY DATE	KEY DATE
10-8-92	10-8-92	10-6-92	12-21-95

1st appears with or waives counsel	ARRAIGNMENT	1st Trial Ended	RE-TRIAL	2nd Trial Began	DISPOSITION DATE	SENTENCE DATE	FINAL CHARGES DISMISSED
					12-21-95		

Search Warrant	Issued	Return	Summons	Issued	Served	Arrest Warrant Issued	COMPLAINT	Date of Arrest	OFFENSE (In Complaint)
								10/7/92	TRM/3924

INITIAL APPEARANCE DATE	PRELIMINARY EXAMINATION	REMOVAL OR HEARING	WAIVED	NOT WAIVED	INTERVENING INDICTMENT

ATTORNEYS	U. S. Attorney or Asst.
Mark D. McBride, AUSA.	

Defense:	1	2	3	4	5	6	7
CJA.	<input type="checkbox"/>	Ret.	<input type="checkbox"/>	Waived.	<input type="checkbox"/>	Self.	<input type="checkbox"/>
Non / Other.	<input type="checkbox"/>	PD.	<input type="checkbox"/>	CD.	<input type="checkbox"/>		

Earl C. Roberts	887 Flatbush Avenue	BROOKLYN N.Y. 11226	(718) 693-0800

FINE AND RESTITUTION PAYMENTS	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER

APPEALS FEE PAYMENTS

Case 3:92-cr-00365-D Document 189-33 Filed 08/26/92 Page 5 of 6 PageID 1789		V. PROCEEDINGS DOCKET FOR SINGLE DEFENDANT		VI EXCUTORY DELAY	
DATE	DOCUMENT NO	Yr	Docket No	Debit	Page

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UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

U. S. vs

MARGARET ANN JENNAS

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AO 256A •

Yr. | Docket No. | Def.

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
<u>1992</u>	(Document No.)				
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Dec 7	RETURN ON WARRANT FOR ARREST - executed on 11/20/92 by Rodney Robinson, DUSM. gs				
<u>1993</u>					
Jan 25	ORDER...Defendant Condell Winston Allen filed on 1/19/93 a mtn for clarification of procedures for obtaining pleadings and a motion for extension of time for adopting pretrial motions filed by other defendants. The mtn for clarification is granted (See order for all specifics) and the motion for extension of time is DENIED without prejudice. Dist/dkt 1/26/93. SAF/gs				
Mar 15	STATUS REPORT. cpm				
May 10	ORDER ... The court is considering setting this case for trial Tues 9/7/93 ... Counsel shall have until 5/28/93 to file in writing any statements concerning the unavailability of any party to commence trial on 9/7/93 or any Mon through 10/25/93 ... Once a trial date is set the court will not reset it except to prevent manifest injustice. Dist 5/13/93 Dkt'd 5/13/93 SAF/cm				
May 11	INFORMATION (Supersedes Superseding Indictment filed Oct 6, 1992). cm WAIVER OF INDICTMENT cm				
12/21/95	GOVERNMENT'S MOTION TO DISMISS superseding indictment and superseding information by Mark D McBride, AUSA dkt'd 12/22/95 mld 12/22/95 (2) cjb				
12/21/95	ORDER OF DISMISSAL...government is granted leave to move for the dismissal of the above identified superseding indictment, filed 10/6/92 and the superseding information filed 5/11/93. The superseding indictment and superseding information is hereby DISMISSED as to Margeret Ann Jennas only, without prejudice dkt'd 12/22/95 mld 12/22/95 SAF/cjb				

Interval
(per Section II)Start Date
End DateLtr. Total
Code Days